



City of Annapolis
Board of Port Wardens
Department of Planning & Zoning
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MINUTES

BOARD OF PORT WARDENS

Tuesday, March 23, 2021
Virtual Public Meeting
7:00pm

A. CALL TO ORDER: Gene Godley-**Chair**, 7:00pm

B. ROLL CALL:

Members Present: Gene Godley-**Chair**, Willie Sampson-**Vice Chair**, John Butler, Robert Shapiro, Scott Anderson

Staff Present: Dr. Sally Nash-Director, P&Z, Kevin Scott, Kerry Berger-Assistant City Attorney

Others Present: Alderman Arnett

C. APPROVAL OF AGENDA

Mr. Anderson moved approval of the agenda as written. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0. (**Vice Chair** Sampson was not present at vote.)

D. ADMINISTRATIVE

1. February 23, 2021 Meeting Minutes

Mr. Butler moved approval of the February 23, 2021 meeting minutes as written. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 4-0. (**Vice Chair** Sampson was not present at vote.)

2. Findings of Fact, February 23, 2021

PORT2020-026-Steve Roth & Caroline Blakely, 141 Spa View Avenue – **Approved as submitted.**
PORT2020-028-Michael & Melanie Urbanski, 1 ½ Eastern Avenue – **Approved as submitted.**
PORT2020-029-Yacht Haven of Annapolis, LLC, 326 First Street – **Approved as submitted.**
PORT2020-030-Edwin & Georgeann Berkinshaw, 115 Spa View Avenue – **Approved as submitted.**
PORT2020-031-John Courtney, 7051 Bay Front Drive – **Approved as submitted.**
PORT2020-033-CRAB, 7040 Bembe Beach Road – **Approved as submitted.**

Mr. Butler moved to approve the findings of fact for the above applications as submitted. Mr. Shapiro seconded the motion. The motion passed unanimously in a vote of 4-0.

Chair Godley moved that the BPW reconsider the approval of the agenda. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 4-0.

Chair Godley moved to revise the agenda to hear some of the New Business items prior to Old Business until **Vice Chair** Sampson has arrived. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 4-0.

F. NEW BUSINESS

1. PORT2021-004 – William Henry Stinson VI, 212 Norwood Road: Remove the existing hammerhead platform and two mooring pilings; construct a 10’ x 20’ L-Head platform; and install two boatlifts with associated pilings.

Mr. Corse described the proposal to remove an existing hammerhead platform and two mooring pilings to replace with an “L”-Head platform as well as install two boatlifts with associated pilings.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
C.1	Staff Memorandum dated 3/12/21

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A.1	Maritime Construction Permit Application dated 2/1/21 with attachments
A.2	Lateral Lines Analysis for Stinson Property

There was no written public testimony submitted at the time of the meeting however, the record will remain open to accept written testimony until April 27, 2021 at which time the BPW will deliberate on the project.

E. OLD BUSINESS

2. PORT2020-023 – Gerry Perham, 954 Creek Drive: To install an after-the-fact 8’ x 14’ floating kayak launch platform – **CONTINUED FROM FEBRUARY 23, 2021 MEETING**

The BPW deliberated on the application and moved into the vote after hearing comments from Dr. Nash, Mr. Hartman and Dr. Schaller.

Chair Godley moved to approve the application for 954 Creek Drive with a condition that it not impede navigation. Mr. Butler seconded the motion. The motion passed unanimously in a vote of 5-0.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A.2	Dr. Sally Nash Memo Responses dated March 15, 2021 with attachments
A.3	Mr. Schaller Letter dated March 22, 2021 with attachments

F. NEW BUSINESS

2. PORT2021-001 – Lara & Gay Henriksen, 129 Lafayette Avenue: Install a boatlift.

Mr. Lerian presented the proposal by the applicant for the installation of a boatlift and associated pilings proposed to fit within the setbacks. He noted that there was adequate posting of the signage on the property and mailing of the appropriate public notices. There was also mailing notification to the two adjacent property owners. The applicant has applied for an MDE permit but have not received approval yet. He agreed to provide the drawing that shows the calculation of the lateral line drawings and the piling locations.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	City Staff Board of Port Wardens Exhibit Type
C.1	Staff Memorandum dated 3/12/21

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Applicant Board of Port Wardens Exhibit Type
A.1	Maritime Construction Permit Application dated 2/3/21 with attachments
A.2	Enhanced drawing of the lateral lines and piling locations (to be submitted)

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Public Testimony Board of Port Wardens Exhibit Type
T.1	Terry Averill Email dated 3/23/21 with attachments
T.2	Dirk Geratz read his email dated 3/23/21

There were two written and one verbal public testimony submitted at the time of the meeting however, the record will remain open to accept written testimony until April 27, 2021 at which time the BPW will deliberate on the project.

3. PORT2021-003 – Old Towne Marina, Ltd, 1 Shipwright Street: Remove two existing mooring pilings and install eight new mooring pilings.

Mr. Lerian explained that there was adequate posting of the signage on the property and mailing of the public notices. He described the plan to remove two existing mooring piles and install eight new mooring piles. The piles will increase the length of the piling and expand the slips.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	City Staff Board of Port Wardens Exhibit Type
C.1	Staff Memorandum dated 3/12/21

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Applicant Board of Port Wardens Exhibit Type
A.1	Maritime Construction Permit Application dated 2/20/21 with attachments

There was no written public testimony submitted at the time of the meeting however, the record will remain open to accept written testimony until April 27, 2021 at which time the BPW will deliberate on the project.

4. PORT2021-002 – Lawrence & Dawne Widener-Burrows, 920 Creek Drive: Relocate 3 mooring pilings; remove a PWC boatlift and relocate to the other side of pier; construct 17 LF of replacement bulkhead, and remove 200 SF of deck.

Mr. Lorian presented the proposal to remove and relocate three existing mooring piles, remove and relocate a PWC boatlift and construct 17-feet of replacement bulkhead as well as remove 200-feet of deck.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	City Staff Board of Port Wardens Exhibit Type
C.1	Staff Memorandum dated 3/12/21

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Applicant Board of Port Wardens Exhibit Type
A.1	Maritime Construction Permit Application dated 2/12/21 with attachments

There was no written public testimony submitted at the time of the meeting however, the record will remain open to accept written testimony until April 27, 2021 at which time the BPW will deliberate on the project.

5. PORT2021-005 – The Osman and Aude Ismael Living Trust, 940 Creek Drive: Remove two piers 670 SF; remove 1 mooring pile; relocate 3 mooring piles; remove a PWC lift and a boatlift; construct a 48 LF replacement timber bulkhead; construct a pier 6’ x 22’ with a 10’ x 20’ platform, a 3’ x 30’ catwalk, a 3’ x 20’ tapered finger pier; and a 24,000 LB boatlift.

Mr. Lorian described the proposal to remove two piers, remove one mooring pile, relocate three mooring pilings that are the same ones in the Burrows application, remove a PWC lift and boatlift to allow for the construction of a timber bulkhead, a pier with a platform, a catwalk, tapered finger pier and a 24,000 boatlift. The proposal also calls to remove the existing steps on the property and deck on the rear of the property.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	City Staff Board of Port Wardens Exhibit Type
C.1	Staff Memorandum dated 3/12/21

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Applicant Board of Port Wardens Exhibit Type
A.1	Maritime Construction Permit Application dated 2/3/21 with attachments

There was no written public testimony submitted at the time of the meeting however, the record will remain open to accept written testimony until April 27, 2021 at which time the BPW will deliberate on the project.

G. MISCELLANY

There was none.

H. PROPOSED CLOSED SESSION

Closed Session

Statement: Pursuant to the requirement of the Annotated Code of Maryland, General Provisions Article Section § 3-305 (b) (7): this statement is included in these minutes:

The Board of Port Wardens entered into a closed session, Tuesday, March 23, 2021 as part of its virtual meeting.

Members Present: *Gene Godley-Chair, Willie Sampson-Vice Chair, John Butler, Scott Anderson, Robert Shapiro*

Staff Present: *K. Berger-Assistant City Attorney, K. Scott, Hook-Recorder*

Mr. Butler moved to close this session of the Board of Port Wardens meeting for the purpose of consulting with counsel to discuss responsibilities pursuant to Title 15 of the City Code and the Rules of Procedure at 8:03pm. Mr. Shapiro seconded the motion. The motion to close the session was approved unanimously in a vote of 5-0.

The authority under which the session was closed was the Annotated Code of Maryland, General Provisions Article, Section § 3-305 (b) (7).

Mr. Butler moved to adjourn the closed session at 8:55pm. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 5-0.

H. ADJOURNMENT

With there being no further business, Mr. Butler moved to adjourn the meeting at 8:58pm. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 5-0.

The next meeting of the Board of Port Wardens is April 27, 2021 at 7:00pm as a virtual meeting.

Tami Hook, Recorder